

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A SPECIAL SESSION ON MARCH 30, 2016 IN THE DISTRICT BOARD ROOM, 1410 WEST PARK AVENUE .**

**CALL TO ORDER**

Chair Crum-Petritz called the meeting of the School Board of Trustees (Board) to order at 6:00 p.m. The meeting convened with 4 members of the Board present. Glenda Crum (Via Phone), Lisa Crum-Petritz, Gayle Venturelli and Brandie Villa were present. Angela Galle arrived at 6:15p.m. Also present were Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick.

**ACTION ITEMS**

**MOTION**

Venturelli moved to accept the results of the March 23, 2016 bond election as presented. Villa seconded the motion. The motion carried 4-0.

Elementary Results: FOR 945 AGAINST 1744

High School Results: FOR 781 AGAINST 1881

**DISCUSSION ITEMS**

Follow up discussion on Bond Election

Transfer of pre HB114 TIFID distributions.

**EXECUTIVE SESSION**

The purpose of the closed session was to discuss litigation strategy with the school attorney. Chair Crum-Petritz closed the meeting at 6:08 p.m.

The Board reconvened open session at 6:23 p.m.

**ADJOURN**

The Chair adjourned the meeting at 6:24

**SIGNATURES**

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March 21, 2016: Board Chair

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March 21, 2016: Attest Board Clerk